

## **COUNTY OF LOS ANGELES**

## **DEPARTMENT OF PUBLIC WORKS**

"To Enrich Lives Through Effective and Caring Service"

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February 20, 2007

TO: Each Supervisor

FROM: Donald L. Wolfe

Director of Public Works

## ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY REGULAR BOARD MEETING-JANUARY 22, 2007

On January 22, 2007, my staff attended the regular Board meeting of the Alameda Corridor–East (ACE) Construction Authority. A copy of the agenda and adopted minutes of the December 18, 2006, regular Board meeting are attached. The following items were discussed at the meeting, which are of interest to the County.

Agenda Item VI–The Chief Executive Officer reported that staff will continue to monitor Caltrans and California Transportation Commission (CTC) activities related to the development of policies and guidelines for allocating the Proposition 1B bond funds. The CTC is expected to meet on February 28, 2007, in Irvine to approve the Corridor Mobility Improvement Account project recommendations (\$4.5 billion of the \$19.925 billion in Proposition 1B funding). In addition, a SAFETEA-LU Commission hearing is scheduled for February 21 and 22, 2007, at the Los Angeles County Metropolitan Transportation Authority building to discuss goods movement and other funding policies.

**Agenda Item VIII**—The Board adopted staff's recommendation to partially accept the Reservoir Street Grade Separation project from Ortiz Enterprises, Incorporated.

**Agenda Item X**–The Board adopted staff's recommendation to rescind the previous authorization to sell 5.05 acres of surplus property at Nogales Street and Valley Boulevard to CGM West Covina LLC and to authorize the sale of the parcel to the West Covina Community Development Commission for \$5,145,000.

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**Agenda Item XI**—The Board adopted staff's recommendation to restart project development activities, which include property acquisition and relocation, on the Baldwin Avenue Grade Separation project, the last remaining Phase I grade separation project to be constructed.

The next Board meeting will be held on March 26, 2007, at 2 p.m., at the El Monte City Hall.

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Attach.

cc: Chief Administrative Office

**Executive Office**